

DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-10274-10367
RECORD SERIES: HO
AGENCY FILE NUMBER: 62-116395-425

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: NY
TO: HO
TITLE:

DATE: 06/25/1975

PAGES: 19

SUBJECT: CC

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Secret

NEW CLASSIFICATION:

REVIEW DATE: 11/06/1998

UPDATE DATE:

STATUS: Redact

RESTRICTIONS:

JFK Act 6 (1)(B)

JFK Act 6 (1)(C)

COMMENTS:

DATE: 11-14-2017

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1975

SECRET

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR004 NY CODE

9:15 AM IMMEDIATE 6/25/75 PJS

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (105-146601) (P)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~TOP SECRET~~

ATTN: SA W. O. CREGAN

SENSTUDY, 1975; BUDED JUNE 24, 1975.

5/12/98, mdc
4/21/98
CLASSIFIED BY: S66851/mde
REASON: 1.5 (C, d)
DECLASSIFY ON: X (1)(6)
(JFK)

REFERENCE BUREAU TELETYPE, JUNE 18, 1975.

A. BUS SURVEY

(1) PHYSICAL LOCATIONS INVOLVED IN THIS SURVEY WERE NEW YORK OFFICE OF FBI, 201 EAST 69TH STREET, NYC; MADISON SQUARE POST OFFICE, 149 EAST 23RD STREET, NYC; CATHEDRAL SUB-STATION, UNITED STATES POST OFFICE, 219 WEST 104TH STREET, NYC; PLANETARIUM SUB-STATION, UNITED STATES POST OFFICE, 131 WEST 83RD STREET, NYC; AND ANSONIA POST OFFICE, 203 WEST 69TH STREET, NYC.

(2) THE FOLLOWING SAS OF THE FBI PARTICIPATED IN THIS SURVEY: GEORGE ALLF, ALLAN A. ANDERSON, ROBERT BEATSON, CHARLES BELL, EDMUND J. BIRCH, JAMES BLAKEMORE, ROBERT BRODERICK, ANTHONY J. BUICKO, MICHAEL L. COLEMAN, JOSEPH L. CROTTA, HENRY CROWLEY, JAMES B. DAVIDSON, WILLIAM DAVIS, RICHARD E.

REC-102 62-116395-425

JUL 25 1975

5-DK

C-C
84 JUL 29 1975 ROUTE IN ENVELOPE

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DELANEY, ARTHUR DEVINE, JOHN J. DILLON, WALTER E. DISTLER,
 ROBERT FARRELL, ROBERT L. FIELDHOUSE, EDWARD J. FLANAGAN, JR.,
 HARLAN C. FLINNER, JOHN A. GALWAY, GEORGE A. GARDNER, GERARD
 L. GEARY, JOHN W. GERBLICK, ALFRED W. GOFF, CARMELO GRAFFANGNINI,
 WALTER B. GRANGER, JAMES GROGAN, NICHOLAS J. HAND, LARRY C.
 HARRIS, ARTHUR HENDRIX, JAMES HERRICK, JOSEPH F. HENGEMUHLE,
 JOSEPH E. HIGGINS, W. WADE HOMESLEY, RAYMOND E. HORGAN, JAMES
 W. JOHNSON, JAMES P. KEHOE, PHILIP E. KUHLMAN, STANLEY
 LAGANOWSKI, FRANCIS LANGDON, ROBERT L. LAUDWEIN, JOHN J. LAWLOR,
 STANLEY LEWCZYK, DONALD F. LORD, HOWELL S.

LOWE, GEORGE LUKOSKIE,
 DOUGLAS LUND, ROBERT A. MAFFEI⁵⁰, WILLIAM M. MATTINGLY, LAWRENCE
 MC WILLIAMS, JOSEPH W. MENDES, HAROLD O. MERTZ, GEORGE B.
 METZGER, AILLIAM D. MULKINS, ROBERT P. MURPHY, DAVID D. O'CONNOR,
 CHARLES W. OLIVER, DOUGLAS E. O'NEIL, JOSEPH J. PALGUTA, ROBERT
 G. PARKER, GERARD A. PONDO, JOHN PROCTOR, GEORGE M. QUINN,
 JOHN J. REARDON, JAMES R. REED, JOHN F. RICKS, JUDSON L. RIGBY,
 DEWEY SANTACROCE, THOMAS P. SELLECK, JR., ALFRED E. SMITH,
 PETER J. SOFIA, RICHARD STROMME, RUSSELL F. SULLIVAN, PAUL B.

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TOMPKINS, JOHN F. TUTTLE, JR., ARTHUR C. UNDERHILL, ROBERT S. 82
WARDEN, F. WILLIAM WHATLEY, CLARENCE E. WHITMORE, CARL F. YEAGER.
POSTAL EMPLOYEES WERE: SUPERINTENDENT GEORGE E. HIRSCH, CATHEDRAL
POST OFFICE; SUPERINTENDENT SAMUEL KARPER, ANSONIA STATION;
SUPERINTENDENT LOUIS GOLDBERG, PLANETARIUM POST OFFICE; FRANK 5
KLAUSMAN, ACTING SUPERINTENDENT, PLANETARIUM POST OFFICE; AND
JOSEPH CAMPLIGLIA, ACTING SUPERINTENDENT, PLANETARIUM POST OFFICE.

(3) TYPE OF MAIL INVOLVED WAS FIRST CLASS MAIL.

(4) THE GUS SURVEY WAS INVESTIGATIVE TECHNIQUE WHICH WAS
BASED ON THE CONCLUSION REACHED FROM A STUDY OF COMMUNICATIONS
OBTAINED BY THE NEW YORK OFFICE OF THE FBI IN VARIOUS SOVIET
"ILLEGAL" CASES. THE PURPOSE OF THE SURVEY WAS TO LOCATE
CLANDESTINE COMMUNICATIONS BEING DIRECTED TO A SOVIET ILLEGAL.
ONE HUNDRED TWENTY-SEVEN CASES WERE INITIATED THROUGH THIS
SURVEY. THE SURVEY BEGAN ON MARCH 14, 1961, TERMINATED MARCH 15,
1962, WAS REOPENED ON JANUARY 17, 1963, AND AGAIN TERMINATED
ON MARCH 21, 1963.

(5) PERTINENT DOCUMENTS INVOLVED IN THE GUS SURVEY ARE
AS FOLLOWS:

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~~T O P~~ S E C R E T

NY 105-146601

NEW YORK MEMORANDUM, MARCH 14, 1961 (ORIGIN);
BUREAU AIRTEL TO NEW YORK, AUGUST 17, 1961 (PROCEDURES);
NEW YORK AIRTEL TO BUREAU, AUGUST 24, 1961 (CONDUCT);
BUREAU LETTER TO NEW YORK, SEPTEMBER 11, 1961 (CONDUCT);
NEW YORK LETTER TO SAN FRANCISCO, OCTOBER 24, 1961
(PROCEDURES);
NEW YORK LETTER TO BUREAU, DECEMBER 31, 1961 (CONDUCT);
BUREAU LETTER TO NEW YORK, DECEMBER 26, 1961 (AUTHORIZATION);
NEW YORK MEMORANDUM, JANUARY 4, 1962 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JANUARY 9, 1962 (PROCEDURE);
NEW YORK MEMORANDUM, MARCH 15, 1962 (CLOSED);
NEW YORK MEMORANDUM, JANUARY 11, 1963 (OPEN);
NEW YORK MEMORANDUM, MARCH 21, 1963 (CLOSED)

B. [SUN] SURVEY [S]

(1) PHYSICAL LOCATIONS INVOLVED IN THIS SURVEY WERE NEW YORK OFFICE OF THE FBI, 201 EAST 69TH STREET, NYC, AND GRAND CENTRAL POST OFFICE, 44TH STREET AND LEXINGTON AVENUE, NYC.

(2) THE FOLLOWING SAS OF THE FBI PARTICIPATED IN THIS SURVEY; THOMAS J. BARRY, GILBERT BATES, J. CARTER BEESE,

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NY 105-146601

ROBERT J. BURTON, HERBERT D. CLOUGH, JR., MICHAEL L. COLEMAN,
 JOSEPH J. DIFFLEY, WILLIAM D. DONOHUE, PHILIP F. DONEGAN,
 ROBERT T. FIELDHOUSE, BERNARD J. FITZGERALD, GEORGE A. GARDNER,
 ROBERT E. GEGENHEIMER, CARMELO GRAFFAGNINI, WALTER C. GUTHEIL,
 JR., WILLIAM W. HAMILTON, LARRY C. HARRIS, JOSEPH F. HENGEMUHLE,
 JOSEPH E. HIGGINS, FRANK J. ILLIG, JR., FRANCIS J. KEHOE, JAMES
 PJM KEHOE, JOHN R. KENT, DONALD F. LORD, HOWELL S. LOWE, DOUGLAS
 MAC DOUGALL, ROBERT A. MAFFEI, WILLIAM M. MATTINGLY, RICHARD F.
 MC CARTHY, CARLYLE W. MILLER, RALPH F. MILLER, WILLIAM R. ⁴⁵
 MILLER, WILLIAM D. MULKINS, THOMAS F. PATTERSON, GEORGE M.
 QUINN, RICHARD L. REED, JOHN F. RICKS, WALTER G. ROETTING,
 WILLIAM P. ROONEY, JOEL A. SHARP, ALFRED E. SMITH, JOSEPH F.
 SPRINGER, ROBERT L. STALEY, CHARLES P. WINDER, F. WILLIAM
 WHATLEY. POSTAL INSPECTOR IN CHARGE, ROBERT J. HICKEY; ⁴
 POSTAL INSPECTOR, FRANK QUIGLEY; POSTAL CLERKS, JOHN MILLER
 AND GERALD WILKINSON.

(3) MAIL INVOLVED WAS POSTCARDS AND FIRST CLASS LETTERS
 ONLY.

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(4) THE PURPOSE OF THIS SURVEY WAS TO ATTEMPT TO IDENTIFY CORRESPONDENCE COMING FROM ILLEGAL AGENTS IN THE UNITED STATES TO KNOWN INTELLIGENCE OFFICERS OF THE USSR AND SATELLITE COUNTRIES WHO WERE EMPLOYED AT [THE UNITED NATIONS], NYC. THIS [S] SURVEY WAS INITIATED BASED ON THE BELIEF THAT FOREIGN INTELLIGENCE OFFICERS EMPLOYED AT [THE UNITED NATIONS] WERE RECEIVING SUCH MAIL AT [S] THEIR [UNITED NATIONS] OFFICES. FROM JUNE 25, 1963, TO JUNE 26, [S] 1964, TWENTY-ONE INVESTIGATIONS WERE INITIATED FROM THIS SURVEY. ON JANUARY 16, 1964, THE [SUN] SURVEY WAS INCREASED TO INCLUDE ANY [S] COMMUNICATION DIRECTED TO THE SUBJECT OF THE ["SNOOD"] CASE [S] (BUFILE [65-67654]; NYFILE [65-22077]) AT HIS PLACE OF EMPLOYMENT. [S]

(5) THIS SURVEY WAS INITIATED ON MEMORANDUM OF SPECIAL AGENT GEORGE M. QUINN TO ASAC JOSEPH L. SCHMIT, DATED DECEMBER 28, 1962. THE SURVEY WAS ARRANGED WITH UNITED STATES POSTAL INSPECTOR IN MEMORANDUM BY SPECIAL AGENT GEORGE M. QUINN TO ASAC JOSEPH L. SCHMIT, DATED JUNE 21, 1963. IT WAS INSTITUTED ON JUNE 25, 1963, BY MEMORANDUM OF SPECIAL AGENT GEORGE M. QUINN

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DATED JUNE 25, 1963. THE SURVEY WAS DISCONTINUED ON JULY 22, 1966, BY MEMO OF SPECIAL AGENT GEORGE M. QUINN, DATED JULY 25, 1966. MEMO TO SAC, NEW YORK, DATED MAY 27, 1965, AUTHORIZED DESTRUCTION OF DISSEMINATED MEMORANDA PRIOR TO JUNE, 1964, AND CONTINUED DESTRUCTION OF MEMORANDA ONE YEAR OLD.

C. SAM SURVEY

(1) THE LOCATIONS INVOLVED IN THIS SURVEY WERE THE NEW YORK OFFICE OF THE FBI, 201 EAST 69TH STREET, NYC, AND UNITED STATES POSTAL FACILITIES AT IDLEWILD (NOW JOHN F. KENNEDY INTERNATIONAL AIRPORT).

(2) THE FOLLOWING SPECIAL AGENTS OF THE FBI WERE ASSIGNED TO THIS SURVEY; HENRY F. AYERS, J. CARTER BEESE, ARNOLD E. BRANDT, WILLIAM K. BREUEL, PHILLIP B. CARR, HERBERT D. CLOUGH, JR., WILLIAM D. DONOHUE, BYRON H. DUNBAR, DANIEL A. FLYNN, JAMES D. GIBSON, WALTER C. GUTHEIL, WILLIAM W. HAMILTON, ALBERT G. HIGGINS, FRANCIS J. KEHOE, JAMES P. KEHOE, ROBERT S. KENNEMUR, PHILIP E. KUHLMAN, EDWARD LUKIEVICS, VICTOR A. LEMAITRE, DONALD F. LORD, ROBERT A. MAFFEI, WILLIAM A. MATTINGLY, STEPHEN A.

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MC GARR, JAMES L. MC CARTHY, JAMES E. H. MERWARTH, RALPH F. MILLER, WILLIAM R. MILLER, GERALD J. MOFFITT, BRIAN P. MURPHY, CHRISTOPHER J. PAPPIANOU, RICHARD L. REED, WALTER G. ROETTING, DOUGLAS P. WHITE, RAYMOND P. WIRTH, DONALD F. WISEMAN, CHARLES P. WINDER, FRANCIS W. ZANGLE. THE FOLLOWING POSTAL EMPLOYEES WERE CONSULTED AND HAD KNOWLEDGE OF THIS PROGRAM: J. W. ASKEW, REGIONAL DIRECTOR, USPO, ATLANTA, GEORGIA; SUPERINTENDENT J. E. BOBO, AIR MAIL POST OFFICE, MIAMI INTERNATIONAL AIRPORT; ALBERT BRADY, EMPLOYEE; ROBERT K. CHRISTENBERRY, POSTMASTER, NEW YORK; THEODORE DOLAN, POST OFFICE INSPECTOR, AMF, JFKIA; H. A. DUNLAP, POSTMASTER, MIAMI POST OFFICE; G. J. GETTY, ADMINISTRATIVE ASSISTANT TO EMMET SULLIVAN, GENERAL SUPERVISOR OF MAILS, DETROIT; JAMES M. GRAHAM, DEPUTY, POST OFFICE INSPECTOR IN CHARGE, GPO, NYC; JOHN HANNON, POST OFFICE INSPECTOR, AIR MAIL FACILITIES, JFKIA; A. J. HARKINS, POST OFFICE INSPECTOR IN CHARGE, PHILADELPHIA; ROBERT E. HICKEY, POSTAL INSPECTOR, GPO, NEW YORK; GERALD L. MANNION, GENERAL SUPERVISOR OF MAILS, SAN FRANCISCO; DAVID MC CARTHY, ADMINISTRATIVE ASSISTANT, USPO

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MORGAN STATION, NYC; JAMES MC GALE, ACTING SUPERINTENDENT, USPO, JFKIA; ROBERT MIDDEL, ADMINISTRATIVE AID TO POST OFFICE INSPECTOR, EARL W. WHEELER, DETROIT; HENRY MONTAGUE, CHIEF POSTAL INSPECTOR, WASHINGTON, D. C.; ^{RSU} ROBERT E. MUNRO, POSTAL INSPECTOR, GPO, NEW YORK; OTTO K. OLESEN, POSTMASTER, LOS ANGELES; FRANK QUIGLEY, POST OFFICE INSPECTOR, NEW YORK; PATRICK F. QUINN, USPO, NEWARK, NEW JERSEY; J. H. RAPLINGER, DEPUTY POST OFFICE INSPECTOR, GPO, NYC; GERALD SEXTON, SUPERVISOR, AIRPORT MAIL FACILITIES, JFKIA; JOSEPH SEYMORE, POST OFFICE INSPECTOR, BOSTON; F. M. SOMMERKAMP, POST OFFICE INSPECTOR, PHILADELPHIA; ALBERT STEAD, SUPERVISOR, AIR MAIL FACILITY, LOS ANGELES; LEWIS H. STODDARD, ASSISTANT INSPECTOR IN CHARGE, LOS ANGELES; EARL WHEELER, POST OFFICE INSPECTOR, DETROIT.

(3) THE TYPE OF MAIL INVOLVED IN THIS SURVEY WAS AIR MAIL DESTINED FOR CERTAIN EUROPEAN CITIES.

(4) THE PURPOSE OF THIS SURVEY WAS TO IDENTIFY ILLEGAL SOVIET PERSONNEL IN THE UNITED STATES WHO CONTACTED THEIR SOVIET SUPERIORS THROUGH MAIL DROPS AND ACCOMMODATION ADDRESSES IN

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EUROPE. THIS SURVEY WAS INSTITUTED ON OCTOBER 1, 1959, AND WAS DISCONTINUED ON JULY 22, 1966. APPROXIMATELY 1,011 AIR MAIL LETTERS WERE SCREENED DURING THIS SURVEY.

(5) PERTINENT DOCUMENTS INVOLVED IN THE SAM SURVEY ARE

AS FOLLOWS:

NEW YORK LETTER TO BUREAU, NOVEMBER 6, 1959 (ORIGIN);
NEW YORK MEMO OF SA J. T. O'BRIEN, JULY 9, 1960 (REINSTITUTED);
NEW YORK MEMO OF SA J. T. O'BRIEN, FEBRUARY 16, 1960 (CONDUCT);
NEW YORK MEMO OF SA JAMES P. KEHOE, MARCH 1, 1960 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MAY 26, 1960 (CONDUCT);
NEW YORK LETTER TO BUREAU, JUNE 29, 1960 (PROCEDURE);
NEW YORK MEMO OF SA GEORGE M. QUINN, JULY 5, 1960 (PROCEDURE);
NEW YORK MEMO OF SA JOHN H. KURT, AUGUST 29, 1960 (PROCEDURE);
NEW YORK LETTER TO BUREAU, SEPTEMBER 27, 1960 (PROCEDURE);
NEW YORK MEMO OF ASAC J. L. SCHMIT, NOVEMBER 7, 1960
(TERMINATION);
NEW YORK LETTER TO BUREAU, DECEMBER 15, 1960 (ANALYSIS);
NEW YORK LETTER TO BUREAU, JANUARY 3, 1960 (PROCEDURE)

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NEW YORK LETTER TO BUREAU, JANUARY 17, 1960 (PROCEDURE);

NEW YORK MEMO OF SA GEORGE M. QUINN, JANUARY 25, 1961
(PROCEDURE);

BUREAU LETTER TO NEW YORK, MARCH 1, 1961 (PROCEDURE);

NEW YORK LETTER TO BUREAU, MARCH 21, 1961 (PROCEDURE);

NEW YORK LETTER TO BUREAU, MARCH 24, 1961 (PROCEDURE);

BUREAU LETTER TO BOSTON, MAY 31, 1961 (PROCEDURE);

MIAMI LETTER TO BUREAU, JUNE 19, 1961 (PROCEDURE);

PHILADELPHIA LETTER TO BUREAU, JUNE 29, 1961 (PROCEDURE);

NEW YORK LETTER TO BUREAU, JULY 10, 1961 (PROCEDURE);

NEW YORK LETTER TO BUREAU, JULY 31, 1961 (PROCEDURE);

NEW YORK LETTER TO BUREAU, AUGUST 16, 1961 (PROCEDURE);

BUREAU LETTER TO BOSTON, AUGUST 14, 1961 (PROCEDURE);

BUREAU AIRTEL TO NEW YORK, AUGUST 17, 1961 (ANALYSIS);

NEW YORK AIRTEL TO BUREAU, AUGUST 24, 1961 (ANALYSIS);

BUREAU LETTER TO NEW YORK, AUGUST 28, 1961 (PROCEDURE);

BUREAU LETTER TO NEW YORK, AUGUST 31, 1961 (CONDUCT);

NEW YORK LETTER TO BUREAU, AUGUST 29, 1961 (PROCEDURE);

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NEW YORK AIRTEL TO BUREAU, SEPTEMBER 12, 1961 (PROCEDURE);
BUREAU LETTER TO NEW YORK, SEPTEMBER 18, 1961 (PROCEDURE);
BUREAU LETTER TO NEW YORK, SEPTEMBER 11, 1961 (AUTHORIZATION);
BUREAU LETTER TO NEW YORK, SEPTEMBER 19, 1961 (PROCEDURE);
LOS ANGELES LETTER TO BUREAU, SEPTEMBER 20, 1961 (PROCEDURE);
SAN FRANCISCO LETTER TO BUREAU, SEPTEMBER 26, 1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, OCTOBER 12, 1961 (CONDUCT);
LOS ANGELES LETTER TO BUREAU, NOVEMBER 8, 1961 (TERMINATED);
NEW YORK LETTER TO BUREAU, NOVEMBER 14, 1961 (TERMINATED);
NEW YORK LETTER TO BUREAU, DECEMBER 12, 1961 (ANALYSIS);
NEW YORK MEMO OF SUPERVISOR J. T. O'BRIEN, DECEMBER 5,
1961 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JANUARY 5, 1962 (RE-INSTITUTED);
BUREAU LETTER TO NEW YORK, JANUARY 18, 1962 (PROCEDURE);
LOS ANGELES LETTER TO BUREAU, JANUARY 30, 1962 (PROCEDURE);
BUREAU LETTER TO LOS ANGELES, FEBRUARY 13, 1962 (PROCEDURE);
BUREAU LETTER TO NEW YORK, MARCH 22, 1962 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MARCH 22, 1962 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MARCH 13, 1962 (PROCEDURE);

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NEW YORK LETTER TO BUREAU, APRIL 26, 1962 (PROCEDURE);
NEW YORK LETTER TO BUREAU, JUNE 15, 1962 (PROCEDURE);
DETROIT LETTER TO BUREAU, JULY 24, 1962 (ANALYSIS);
BOSTON LETTER TO BUREAU, SEPTEMBER 5, 1962 (ANALYSIS);
BUREAU LETTER TO LAS VEGAS, SEPTEMBER 26, 1962 (PROCEDURE);
DETROIT TELETYPE TO BUREAU, SEPTEMBER 27, 1962 (TERMINATION);
LAS VEGAS LETTER TO BUREAU, NOVEMBER 5, 1962 (PROCEDURE);
BUREAU LETTER TO LAS VEGAS, NOVEMBER 23, 1962 (TERMINATION);
NEW YORK LETTER TO BUREAU, JANUARY 14, 1963 (RE-INSTITUTED);
NEW YORK LETTER TO BUREAU, MARCH 7, 1963 (ANALYSIS);
NEW YORK LETTER TO BUREAU, MAY 7, 1963 (PROCEDURE);
NEW YORK LETTER TO BUREAU, MAY 22, 1963 (PROCEDURE);
NEW YORK LETTER TO BUREAU, AUGUST 19, 1963 (PROCEDURE);
NEW YORK LETTER TO BUREAU, NOVEMBER 27, 1963 (TERMINATION);
NEW YORK MEMO OF SA FRANCIS ZANGLE, NOVEMBER 19, 1963
(PROCEDURE);
NEW YORK MEMO OF SA BRIAN P. MURPHY, JANUARY 8, 1964
(PROCEDURE);
NEW YORK LETTER TO BUREAU, JANUARY 29, 1964 (PROCEDURE);

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BUREAU LETTER TO NEW YORK, JANUARY 23, 1964 (ANALYSIS);
NEW YORK LETTER TO BUREAU, FEBRUARY 20, 1964 (ANALYSIS);
NEW YORK MEMO OF SA BRIAN P. MURPHY, MAY 4, 1964 (PROCEDURE);
WASHINGTON FIELD LETTER TO BUREAU, MAY 19, 1964 (PROCEDURE);
NEW YORK MEMO OF SA F. W. ZANGLE, AUGUST 18, 1964 (ANALYSIS);
NEW YORK LETTER TO BUREAU, OCTOBER 19, 1964 (PROCEDURE);
NEW YORK MEMO OF SA B. P. MURPHY, NOVEMBER 13, 1964 (PROCEDURE);
NEW YORK LETTER TO BUREAU, DECEMBER 29, 1964 (RE-INSTITUTED);
NEW YORK MEMO OF SA J. S. MC COOL, JANUARY 7, 1965 (PROCEDURE);
NEW YORK MEMO OF SA R. J. TAGLIARENI, FEBRUARY 4, 1965
(PROCEDURE);
NEW YORK MEMO OF SA W. J. GROVES, FEBRUARY 8, 1965 (PROCEDURE);
NEW YORK MEMO OF SA B. P. MURPHY, FEBRUARY 12, 1965
(PROCEDURE);
NEW YORK MEMO OF SA J. S. MC COOL, MARCH 13, 1965 (PROCEDURE);
NEW YORK MEMO OF SA BRIAN P. MURPHY, JUNE 10, 1965 (PROCEDURE);
BUREAU LETTER TO NEW YORK, MAY 19, 1965 (PROCEDURE);
LEGAT, BONN LETTER TO BUREAU, JUNE 23, 1965 (PROCEDURE);

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NEW YORK LETTER TO BUREAU, JULY 1, 1965 (PROCEDURE);
NEW YORK LETTER TO BUREAU, OCTOBER 6, 1965 (AUTHORIZATION);
NEW YORK MEMO OF SA JAMES D. GIBSON, DECEMBER 15, 1965
(PROCEDURE);
NEW YORK MEMO OF SA JOHN E. MULVIHILL, DECEMBER 29, 1965
(ANALYSIS);
NEW YORK LETTER TO BUREAU, JANUARY 10, 1966 (PROCEDURE);
NEW YORK LETTER TO BUREAU, APRIL 4, 1966 (ANALYSIS);
BUREAU LETTER TO NEW YORK, APRIL 21, 1966 (AUTHORIZATION);
NEW YORK LETTER TO BUREAU, MAY 3, 1966 (PROCEDURE);
NEW YORK MEMO OF SA J. E. MULVIHILL, JUNE 30, 1966 (PROCEDURE);
NEW YORK MEMO OF SUPERVISOR GEORGE M. QUINN, JULY 25, 1966
(PROCEDURE);
NEW YORK MEMO OF SUPERVISOR GEORGE M. QUINN, JULY 26, 1966
(TERMINATION);
NEW YORK MEMO OF SA FRANCIS W. ZANGLE, MARCH 6, 1969
(ANALYSIS).

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D. Z COVERAGE

THIS PROGRAM WAS HANDLED ON A TOP LEVEL BASIS BETWEEN FORMER ASAC JOSEPH L. SCHMIT AND POSTAL AUTHORITIES, NYC. NO CONTROL FILE WAS MAINTAINED FOR THIS PROGRAM AND ITS ACTIVITIES WERE NOT RECORDED. DOCUMENTATION WAS AN ANONYMOUS SOURCE. THE PROGRAM IS BELIEVED TO HAVE COMMENCED IN 1959 OR 1960 AND TERMINATED ON JULY 22, 1966 BY NEW YORK MEMO OF SA GEORGE M. QUINN, DATED JULY 26, 1966, CAPTIONED "SAM SURVEY; [SUN] SURVEY; Z COVERAGE" [S] (NEW YORK FILE 65-18045). THE PURPOSE OF THIS PROGRAM WAS TO EXAMINE SUSPECTED MAIL DESTINED FOR THE SOVIET MISSION TO THE UNITED NATIONS (SMUN), NYC. ANY SUSPECTED LETTERS WERE CARRIED TO THE NEW YORK OFFICE FOR EXAMINATION AND THEN RETURNED TO THE LENOX HILL POST OFFICE FOR DELIVERY.

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Z COVERAGE WAS ALSO INSTITUTED AGAINST THE CUBAN MISSION TO THE UNITED NATIONS. IT COMMENCED ON AUGUST 1, 1962 AND TERMINATED MAY, 1965. AT FIRST THIS COVERAGE INVOLVED THE GRAND CENTRAL STATION, USPO, NYC, WHEN THE CUBAN MISSION WAS LOCATED AT 155 EAST 44TH STREET, NYC. APPROXIMATELY JANUARY, 1963, THE CUBAN MISSION TO THE UNITED NATIONS MOVED TO 6 EAST 67TH STREET, NYC, AND THE POSTAL FACILITY THEN INVOLVED WAS THE LENOX HILL POST OFFICE, NYC. THE VOLUME OF MAIL WAS SMALL WITH MAINLY FIRST CLASS MAIL BEING SCREENED. THE PURPOSE OF THIS COVERAGE WAS TO IDENTIFY CUBAN INTELLIGENCE AGENTS IN THE UNITED STATES AND CUBAN INTELLIGENCE OFFICERS HAVING DEFECTION POTENTIAL. THIS COVERAGE WAS INITIATED BY NEW YORK MEMO OF SA JAMES W. STEVENSON, DATED AUGUST 6, 1962. AS IN THE Z COVERAGE OF THE SMUN, NO DOCUMENTS ARE AVAILABLE TO DESCRIBE THIS ACTIVITY.

E. MISCELLANEOUS COMMENTS

IN ALL OF THE ABOVE PROGRAMS, SUSPECTED MAIL WAS CARRIED TO THE NEW YORK OFFICE BY SAS OF THE NEW YORK OFFICE. IT WAS THEN

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"CHAMFERED" BY OTHER SAS OF THE NEW YORK OFFICE. THE IDENTITIES OF THESE AGENTS WHO "CHAMFERED" ARE NOT RECORDED IN ANY FILES RELATING TO SAM, (SUN,) GUS, OR Z SURVEYS. AFTER THE "CHAMFERED" (S) MAIL WAS PHOTOGRAPHED, IT WAS RETURNED TO THE PROPER POSTAL FACILITY. AS A RESULT OF THE ABOVE ACTIVITY, INDIVIDUAL CASE FILES WERE OPENED ON THOSE SUSPECTED OR DIRECTED TO INDIVIDUAL SUBJECT CASE FILES WHERE THEY ALREADY EXISTED. THIS DISSEMINATION WAS USUALLY BY MEMORANDUM PREPARED BY NEW YORK OFFICE AGENTS ADMINISTRATION THESE PROGRAMS.

IT IS SUGGESTED THAT IF THE NAMES OF ANY SAS ARE FURNISHED TO THE SENATE COMMITTEE, THE BUREAU GIVE CONSIDERATION TO NOTIFYING THESE AGENTS IN THE EVENT THEY MAY BE CALLED TO TESTIFY BEFORE THE SENATE COMMITTEE.

IT IS NOTED THAT MANY BUREAU DOCUMENTS ARE LISTED HEREIN. AT THE TIME THESE DOCUMENTS ORIGINATED, BUREAU CORRESPONDENCE WAS NOT CLASSIFIED AS IT IS NOW. ALL THE DOCUMENTS REFERRED TO CONCERN A HIGHLY SOPHISTICATED TECHNIQUE AND WOULD BE

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CLASSIFIED PROBABLY "~~TOP SECRET~~".

~~CLASSIFIED BY 5806, XGDS, CATEGORY 2 AND 3, INDEFINITE.~~

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